



## ***Bureau of Emergency Medical Services***

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JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA**

**DATE:** May 15, 2003  
**TIME:** 1:00 p.m.  
**LOCATION:** BEMS Conference Room A, 1651 E. Morten, Suite 130, Phoenix

**I. INTRODUCTION OF NEW CHAIRPERSON – Judi Crume**

**II. CALL TO ORDER**

**III. DISCUSS/AMEND and APPROVE AGENDA**

**IV. DISCUSS/AMEND and APPROVE MINUTES – October 24, 2002**

**V. CHAIRMAN’S REPORT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Committee Membership – Judi Crume (Information)
- B. Selection of Vice-Chair – Dr. Gallagher (Discussion/Decision)
- C. CombiTube™ for EMT-Bs and Paramedics– Dr. Gallagher (Discussion/Decision)
- D. Statewide Treatment Protocols – Dr. Gallagher (Discussion)
- E. Drug Box – Drug Supply Range Changes – Dr. Sucher/S. Nicolas (Information)
- F. Presentation of New Medical Device (“Autopulse”) for Consideration by the Committee – Bryon Moore (Discussion/Decision)

**VIII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**IX. MEMBERS’ EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS**

**X. NEXT MEETING – September 25, 2003**

- A. New Location for the Meeting

**XI. ADJOURNMENT**

“Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Judi Crume at 602-861-0708; or the State TDD # 1-800-367-8939; or Voice Relay # 1-800-842-4681. Request should be made as early as possible to allow time to arrange accommodations.”